

EXHIBIT A

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SmartLinx® Person Report

Conduct due diligence – not a scavenger hunt

Imagine if you could simply type in a name and instantly get a report of all people, businesses, assets, civil/criminal matters and other details connected to that individual. Even down to professional licenses and neighboring households. That's the power of LexisNexis SmartLinx® Person Report. Millions of records are sifted through LexID® linking technology to reveal a depth of customer insight that would be too onerous to find on your own. Tap into SmartLinx to reduce fraud, money laundering and regulatory risk.

Benefits

Investigate potential fraud in new or existing accounts

Support an account-origination decision

Satisfy a compliance requirement or process exception records (e.g., Anti-Money Laundering to investigate an alert)

Enable greater operational efficiency by minimizing review time, with more robust data for confident decision-making

Features

Accesses more than 13,000 proprietary and public data sources; including thin- and no-file consumers

Patented LexID technology links relevant data points to reveal connections

"Smart" technology filters out irrelevant and redundant information, while detecting nuances to the same person (i.e., Suzanne & Suzann; Walter James & James Walter)

Generates a visual map of all connections for at-a-glance insight

Get it now: For more information about SmartLinx Person Report, call 800.869.0751.

More Information

Sample Report

SmartLinx® Person Report:

Reveals a depth of customer insight that to reduce fraud, money laundering and regulatory risk

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Contact Us

For more information about our solutions call 800.869.0751 or [contact us online](#)

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